

## **CONSENT AGENDA**

**FEBRUARY 23, 2009**

### **A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES  
DATED NOVEMBER 24, 2008**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **F**.

### **B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: CIRCUIT COURT – JURY REIMBURSEMENT**

**A-FY-09-  
CIRCUIT COURT  
JURY REIMBURSEMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

210	Circuit Court - Juries	\$4,549
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419122	Jury Reimbursements	\$4,549

Said resolution appropriates the state's portion of jury payments for criminal cases.

ISSUE/PURPOSE: Appropriate the state's portion of jury payments for criminal cases to provide sufficient funds to pay jurors.

**2. SUBJECT: CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUND**

**A-FY-09-  
CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009, for the function and in the amount as follows:

250 Clerk of Circuit Court	\$1,079
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02250-423100 Shared Expenses	\$1,079

Said resolution appropriates Technology Trust Fund monies to cover the cost of ADP equipment in the Clerk of Circuit Court's office.

ISSUE/PURPOSE: Appropriate Technology Trust Fund monies to cover the cost of ADP equipment for the Clerk's office.

**3. SUBJECT: CIRCUIT COURT – TRANSFER FROM  
GENERAL CONTINGENCIES (The Balance in  
General Contingences before approval of this  
Resolution is \$364,900)**

**A-FY-06-  
CIRCUIT COURT  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

950 General Contingencies	(\$500)
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**TO:**

210 Circuit Court	\$500
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Said resolution transfers appropriated funds from General Contingencies to the Circuit Court to cover the cost of office equipment.

ISSUE/PURPOSE: This resolution transfers \$500 from general contingencies to provide funds necessary to cover the cost of purchasing office equipment for the Circuit Court office.

**4. SUBJECT: WEB DESIGN – TRANSFER FROM GENERAL FUND TO CAPITAL IMPROVEMENT PROGRAM (CIP)**

**A-FY-09-  
WEB DESIGN  
TRANSFER FROM GENERAL FUND  
TO CAPITAL IMPROVEMENT PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a General Fund transfer of appropriation is hereby authorized, as follows:

**FROM:**

110	Public Information	( \$8,000)
400	General Services	( \$3,635)
810	Economic Development	( \$5,000)
	Total	\$16,635

**TO:**

451209	Transfer to Capital Projects	\$16,635
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BE IT FURTHER RESOLVED, That the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2009 for the function and in the amount as follows:

140	E-gov	\$16,635
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451100	Transfer from General Fund	\$16,635
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BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a County Capital Projects Fund transfer of appropriation is hereby authorized, as follows:

800	GIS	(\$2,500)
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140	E-gov	\$2,500
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**ISSUE/PURPOSE:** A portion of the funds needed to update the County's web design exist in the E-gov CIP account. Various County directors have agreed to transfer existing funds from their departmental budgets to this project in order to provide sufficient funding. The directors have worked together to develop this plan to use funds from items such as vacancy savings, rather than requesting additional funding from the Board.

JUSTIFICATION: This is not an advertised appointment. Please see TAB **G** for copy of a letter from Sheriff Whitt recommending Lt. Smith's reappointment.

**2. SUBJECT: COMMUNITY POLICY AND MANAGEMENT  
TEAM (CPMT)**

**R-FY-09  
COMMUNITY POLICY AND  
MANAGEMENT TEAM (CPMT)  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Roxana Hartmann** as **Parent Representative** to the **Community Policy and Management Team (CPMT)** effective February 24, 2009 and expiring February 23, 2011.

**3. SUBJECT: BOARD OF ZONING APPEALS (BZA)**

**R-FY-09-  
BOARD OF ZONING APPEALS (BZA)  
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court the reappointment of **Charles P. Shorter** to the **Board of Zoning Appeals** effective February 24, 2009 and expiring February 23, 2014.